

From: [Paramjit Hothi](#)
To: [Stanfield, Brooks](#)
Subject: Re: Information Request - Request for Extension
Date: Monday, January 27, 2020 1:23:18 PM

Hi Brooks, can you tell me exactly what you require so that I can ask my account. I have absolutely no issue with providing you with what ever you require.

Sent from my iPhone

On Jan 27, 2020, at 11:38 AM, Stanfield, Brooks <Stanfield.Brooks@epa.gov> wrote:

Hi Parm-

I am checking to see if you have managed to gather any of the tax return information from your accountant. If you have not, I wanted to determine when we could expect that information. My attorney reminded me to restate that submitting those to EPA could lead to a lesser demand from EPA for work or costs.

Thank you.

Brooks Stanfield
Federal On-Scene Coordinator
U.S. EPA Region 10
Emergency Response Section
1200 Sixth Ave. Suite 155, MS 13-J07
Seattle WA 98101-3140
stanfield.brooks@epa.gov

(o) 206-553-4423

(c) 206-379-2996

(f) 206-553-0175

<image001.jpg>

From: Paramjit Hothi <diamond.eleven@hotmail.com>
Sent: Thursday, January 16, 2020 9:06 PM
To: Stanfield, Brooks <Stanfield.Brooks@epa.gov>
Cc: Fowlow, Jeffrey <Fowlow.Jeffrey@epa.gov>; Leefers, Kristin <Leefers.Kristin@epa.gov>; Tom McDonald <tmcdonald@cascadialaw.com>;

(b) (6)

Subject: Re: Information Request - Request for Extension

Hi Brooks,

Thanks for your reply.

Let me check with my accountant and get back to you in regards to the tax information, but I have provided all that we have.

Yes a phone call would work for us and yes we would definitely like to include Tom in that call.

Sent from my iPhone

On Jan 15, 2020, at 7:39 PM, Stanfield, Brooks
<Stanfield.Brooks@epa.gov> wrote:

Mr. Hothi-

I apologize that I haven't been more communicative. The last month or so I have been working pretty steadily on reviewing responses to our 104(e) information request. I met with my attorney today and I have several meetings scheduled in the next week.

We have reviewed your response to our information request and I wanted to thank you for taking the time to put all that together. I did want to circle back and make sure we receive all the information from section 4 (Financial Information). We did get the bank statements you provided but there is still critical information that we still need from that section starting with tax returns from 2014-2018, as outlined in section 4.a. If we can confirm the timeframe that you can provide that information, we would greatly appreciate it.

I think after the meetings I have set up next week, it would be a good point to touch base by phone or in person to go over where EPA is at and where we see things heading at the Spokane Recycling property and the property to the north where the sediment ponds reside. I think we can cover environmental/technical topics as well as legal questions. So that might be a good opportunity for Mr. McDonald to join us. If you'd like to do that, I will start to work with you on finding a day and time that everyone is available.

Thanks again for your communication.

Brooks Stanfield
Acting Section Chief

Emergency Response Section
U.S. EPA Region 10
1200 Sixth Ave. Suite 155, 13-J07
Seattle WA 98101-3140
stanfield.brooks@epa.gov

(o) 206-553-4423
(c) 206-379-2996

<image003.jpg>

From: Paramjit Hothi <diamond.eleven@hotmail.com>
Sent: Monday, January 13, 2020 8:35 PM
To: Stanfield, Brooks <Stanfield.Brooks@epa.gov>; Fowlow, Jeffrey <Fowlow.Jeffrey@epa.gov>; Leefers, Kristin <Leefers.Kristin@epa.gov>
Cc: Tom McDonald <tmcdonald@cascadialaw.com>;
(b) (6)
Subject: Information Request - Request for Extension

Hi Brooks,

I am just following up on the request for information that I sent to you. Just wondering if you have any update to this.

FYI - Tom McDonald will also email/call to follow up with you about this too.

Regards,
Parm Hothi

From: Paramjit Hothi <diamond.eleven@hotmail.com>
Sent: October 8, 2019 9:21 PM
To: Leefers, Kristin <Leefers.Kristin@epa.gov>
Subject: Information Request - Request for Extension

Hi Kris Leefers,

I am in receipt of your attached letter.

As I was in Spokane at the time of arrival I only opened the letter today, on October 7.

I am writing to ask for an extension of up to November 30, 2019 to comply with your request.

Also most of my documentation is pdf files and therefore requesting if all documentation can be sent via email and email attachments.

I look forward to your reply.

Paramjit Hothi